AUTO CR - LOG SUMMARY #1049645

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	TILLMAN, PAULA	29-MAR-2012

Reporting Party Information



Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
03-MAY-2009 09:55 - 03-MAY-2009 09:55		0624	006	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	MEDINA, OLIVIA			163 /	PUBLIC INFORM OFF	ON Duty	The complainant alleges that the Department member "conspired" to destroy her request for full disclosure regarding defendant "Leak."
CPD Employee	Accused	SAMPSON, ONETA	4157		005 /	POLICE OFFICER	ON Duty	The complainant alleges that the accused officer physically abused her. The complainant alleges that on 04 May 2009, the accused officer failed to mirandize her and did not allow her to seek representation.
CPD Employee	Accused	HOLMES, DARRYL			007/	POLICE OFFICER	ON Duty	The complainant alleges that the accused officer physically abused her. The complainant alleges on 03 May 2009, the accused officer incorrectly completed her case report.
CPD Employee	Accused	HARRISON, RICHARD			620 /	PO AS DETECTIVE	ON Duty	The complainant alleges that the accused officer "conspired" with private citizens and other Department members in order to not carry out his fiduciary duties to investigate crimes assigned to him, resulting in violation of the plaintiff's civil rights and injury to her.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Witness						F	U		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		SAMPSON, ONETA	NO RELATIONSHIP
Reporting Party Victim		HOLMES, DARRYL	NO RELATIONSHIP
Reporting Party Victim		HARRISON, RICHARD	NO RELATIONSHIP
Reporting Party Victim		MEDINA, OLIVIA	NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

Incident Details

incident Details			
CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N

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Notify IAD Immediately? **Domestic Violence?**

EEO Complaint No.:

Civil Suit No.: 11 C 5653

Notify Chief Administator?

Ν Notify Coordinator?

Notification Other? N

Notification Comments:

Civil Suit Settled Date:

Notify Chief?

Notification Does Not Apply?

Ν

Incident Category List

Incident Category	Primary?	Initial?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	Υ	Υ
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY		N

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SANCHEZ, JESSICA	Primary	GENERAL FIELD 2	07-NOV-2011	05-APR-2012	28-MAR-2012	142
TILLMAN, PAULA	Supervisor	GENERAL FIELD 2	01-NOV-2011	30-JAN-2012	28-MAR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
SANCHEZ, JESSIC	A 06-MAR-2012	05-APR-2012		OTHER (DESCRIBE)	Case will be submitted for closing in March 2012	28-MAR-2012	TILLMAN, PAULA	28-MAR-2012	ok
SANCHEZ, JESSIC	A 05-FEB-2012	06-MAR-2012		OTHER (DESCRIBE)	Additional Investigation required	07-FEB-2012	TILLMAN, PAULA	28-MAR-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
SAMPSON, ONETA	1	It is alleged that the accused physically abused the complainant	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
SAMPSON, ONETA	2	It is alleged that the accused failed to mirandize did not allow her to seek representation.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
HARRISON, RICHARD	1	It is alleged that the accused "conspired" with private citizens and other Department members in order to not carry out his fiduciary duties to investigate crimes assinged to him, resulting in violation of civil rights and injury to her.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
HOLMES, DARRYL	1	It is alleged that the accused physically abused	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
HOLMES, DARRYL	2	It is alleged that the accused incorrectly completed her case report.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
MEDINA, OLIVIA	1	It is alleged that the accused "conspired" to destroy her request for full disclosure regarding defendant "Leak"	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-MAR-2012 04:37	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	29-MAR-2012 04:19	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	28-MAR-2012 03:03	SANCHEZ, JESSICA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	07-NOV-2011 01:03	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	01-NOV-2011 10:25	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	01-NOV-2011 10:24	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	01-NOV-2011 10:24	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-NOV-2011 10:24	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-NOV-2011 10:22	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-NOV-2011 10:21	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	change category
PENDING ASSIGN TEAM	28-OCT-2011 06:44	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	28-OCT-2011 06:39	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	28-OCT-2011 06:29	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-OCT-2011 06:25	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-OCT-2011 03:00	DOUGLAS, KHRYSTL	INTAKE AIDE		

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	28-OCT-2011 03:00			
1	INVESTIGATION					TILLMAN, PAULA	07-NOV-2011 01:04			
2	CONFLICT CERTIFICATION					TILLMAN, PAULA	07-NOV-2011 01:03			
3	CONFLICT CERTIFICATION					SANCHEZ, JESSICA	18-NOV-2011 09:11			
4	DOCUMENTS - INVESTIGATION		5			HOWARD, MIA	24-JAN-2012 03:11	APPROVED		
5	DOCUMENTS - INVESTIGATION		3			HOWARD, MIA	24-JAN-2012 03:11	APPROVED		
6	DOCUMENTS - INVESTIGATION		3			HOWARD, MIA	24-JAN-2012 03:12	APPROVED		
7	DOCUMENTS - INVESTIGATION		2		Υ	SANCHEZ, JESSICA	28-MAR-2012 10:14	APPROVED		
8	DOCUMENTS - INVESTIGATION		2		Υ	SANCHEZ, JESSICA	28-MAR-2012 10:15	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Letter from	Υ	SANCHEZ, JESSICA	28-MAR-2012 10:15	APPROVED		
10	DOCUMENTS - INVESTIGATION		3	Subpoena t	Υ	SANCHEZ, JESSICA	28-MAR-2012 10:20	APPROVED		
11	DOCUMENTS - INVESTIGATION		1		Y	SANCHEZ, JESSICA	28-MAR-2012 10:21	APPROVED		
12	DOCUMENTS - INVESTIGATION		1		Υ	SANCHEZ, JESSICA	28-MAR-2012 10:22	APPROVED		

Review Incident

review indiacint							
Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	TILLMAN, PAULA	SUPERVISING INV COPA	113	29-MAR-2012 04:37	Attempts were made to have the complainant, Evisign the Sworn Circumstrated of the complainant of the complainant has failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit. Should sign the Sworn Affidavit or additional information become available, this investigation can be re-opened. The R/I recommends that at this time the case be closed with a finding of "No Affidavit".

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Review Accused/Involved Result Reviewed Position Unit Review Remarks
Type By Position Unit Review Date

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
HOLMES, DARRYL	It is alleged that the accused incorrectly completed her cas	TILLMAN, PAULA	29-MAR-2012 04:37			NO AFFIDAVIT	
HOLMES, DARRYL	It is alleged that the accused physically abused	TILLMAN, PAULA	29-MAR-2012 04:37			NO AFFIDAVIT	
HARRISON, RICHARD	It is alleged that the accused "conspired" with private citi	TILLMAN, PAULA	29-MAR-2012 04:37			NO AFFIDAVIT	
SAMPSON, ONETA	It is alleged that the accused failed to mirandize	TILLMAN, PAULA	29-MAR-2012 04:37			NO AFFIDAVIT	
SAMPSON, ONETA	It is alleged that the accused physically abused the complai	TILLMAN, PAULA	29-MAR-2012 04:37			NO AFFIDAVIT	
MEDINA, OLIVIA	It is alleged that the accused "conspired" to destroy her re	TILLMAN, PAULA	29-MAR-2012 04:37			NO AFFIDAVIT	
HARRISON, RICHARD	It is alleged that the accused "conspired" with private citi	SANCHEZ, JESSICA	28-MAR-2012 03:03			NO AFFIDAVIT	
HOLMES, DARRYL	It is alleged that the accused incorrectly completed her cas	SANCHEZ, JESSICA	28-MAR-2012 03:03			NO AFFIDAVIT	
HOLMES, DARRYL	It is alleged that the accused physically abused	SANCHEZ, JESSICA	28-MAR-2012 03:03			NO AFFIDAVIT	
SAMPSON, ONETA	It is alleged that the accused failed to mirandize	SANCHEZ, JESSICA	28-MAR-2012 03:03			NO AFFIDAVIT	
SAMPSON, ONETA	It is alleged that the accused physically abused the complai	SANCHEZ, JESSICA	28-MAR-2012 03:03			NO AFFIDAVIT	
MEDINA, OLIVIA	It is alleged that the accused "conspired" to destroy her re	SANCHEZ, JESSICA	28-MAR-2012 03:03			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur? Penalty	Penalty Comments	
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
SAMPSON, ONETA	It is alleged that the accused physically abused the complainant,	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
SAMPSON, ONETA	It is alleged that the accused failed to mirand did not allow her to seek representation.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
HARRISON, RICHARD	It is alleged that the accused "conspired" with private citizens and other Department members in order to not carry out his fiduciary duties to investigate crimes assinged to him, resulting in violation with a constitution of the constitution of	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
HOLMES, DARRYL	It is alloged that the accused physically abuse	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
HOLMES, DARRYL	It is alleged that the accused incorrectly completed her case report.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
MEDINA, OLIVIA	It is alleged that the accused "conspired" to destroy her request for full disclosure regarding defendant "Leak"	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	

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FACE SHEET (Notification Date: 28-OCT-2011) - LOG #1049645

TYPE: INFO

Reporting Party Information

Role	2	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Repo	orting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
03-MAY-2009 09:55 - 03-MAY-2009 09:55		0624	006	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	MEDINA, OLIVIA				PUBLIC INFORM OFF	ON Duty	The complainant alleges that the Department member "conspired" to destroy her request for full disclosure regarding defendant "Leak."
CPD Employee	Accused	SAMPSON, ONETA	4157			POLICE OFFICER	ON Duty	The complainant alleges that the accused officer physically abused her. The complainant alleges that on 04 May 2009, the accused officer failed to mirandize her and did not allow her to seek representation.
CPD Employee	Accused	HOLMES, DARRYL				POLICE OFFICER	ON Duty	The complainant alleges that the accused officer physically abused her. The complainant alleges on 03 May 2009, the accused officer incorrectly completed her case report.
CPD Employee	Accused	HARRISON, RICHARD				PO AS DETECTIVE	E ON Duty	The complainant alleges that the accused officer "conspired" with private citizens and other Department members in order to not carry out his fiduciary duties to investigate crimes assigned to him, resulting in violation of the plaintiff's civil rights and injury to her.

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	11 C 5653	Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	Υ
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	

Assignment History

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	GENERAL FIELD 2	SANCHEZ, JESSICA (PRIMARY INV)	07-NOV-2011 13:03	TILLMAN, PAULA	
IPRA	GENERAL FIELD 2	TILLMAN, PAULA (SUPERVISOR)	01-NOV-2011 22:25	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 2		01-NOV-2011 22:25	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	28-OCT-2011 15:00	DOUGLAS, KHRYSTL	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-MAR-2012 04:37	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	29-MAR-2012 04:19	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	28-MAR-2012 03:03	SANCHEZ, JESSICA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	07-NOV-2011 01:03	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	01-NOV-2011 10:25	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	01-NOV-2011 10:24	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	01-NOV-2011 10:24	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-NOV-2011 10:24	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-NOV-2011 10:22	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-NOV-2011 10:21	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	change category
PENDING ASSIGN TEAM	28-OCT-2011 06:44	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	28-OCT-2011 06:39	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	28-OCT-2011 06:29	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-OCT-2011 06:25	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-OCT-2011 03:00	DOUGLAS, KHRYSTL	INTAKE AIDE		

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Case: 1:

Document #: 1 Filed: 08/18/11 Page 1 of 5 PageID #:1

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS **EASTERN DIVISION**

AUG 1 8 2011 AUG 18 2011 MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT

Plaintiff, vs. CPD Officer Oneta Sampson 4157, CPD Officer Darryl E. Holmes,	Judge Ronald A. Guzman Magistrate Jeffrey T. Gilbert
Detective Richard Harrison, F.O.I. Olivia Medina, all in their individual and official capacities, Jody Weis, official and individual capacity, and Unknown CPD Officers When they become known, Defendants.)))) Jury Trial Demand))

COMPLAINT FOR VIOLATION OF CONSTITUTIONAL RIGHTS

1. This is a Federal Question cause of action by the Plaintiff complaining that Defendants, Chicago Police Department (CPD) Officers acted under the color of law, conspired together with other CPD Officers and with a private citizen to deprive the Plaintiff of her Constitutional Rights and caused the her to be injured and left less than whole and she seeks relief for the consequential damages.

PARTIES

- 2. Plaintiff. resides in the City of Chicago, County of Cook and State of Illinois.
- 3. Defendant principal place of business is located at the City of Chicago,

-1-

County of Cook and State of Illinois, is being sued in his individual capacity.

LOG# 1049645
Attachment 4

- 4. Defendant Oneta Sampson, a CPD Chicago Police Officer, employed in the City of Chicago, County of Cook and State of Illinois, is being sued in her individual and official capacity.
- 5. Defendant Darryl E. Holmes, a CPD Chicago Police Officer, employed by the City of Chicago, County of Cook and State of Illinois is being sued in his personal and official capacity.
- 6. Defendant Richard Harrison, a CPD Chicago Police Officer, employed by the City of Chicago, County of Cook and State of Illinois is being sued in his personal and official capacity.
- 7. Defendant Olivia Medina is a CPD Chicago Police Officer, employed by the City of Chicago, County of Cook and State of Illinois is being sued in her official and personal capacity.
- 8. Defendant Jody P. Weis principal place of business is the City of Chicago, County of Cook and State of Illinois is being sued in his official and personal capacity.
- 9. Defendants Unknown CPD Officers, when they become known are employed by the City of Chicago, County of Cook and State of Illinois and are being sued in their official capacities.
- 10. Plaintiff demands a trial by jury on all the issues.

JURISDICTION

11. This Court has jurisdiction over this claim for a violation of Plaintiff's civil rights as protected by the Constitution and laws of the United States under 42 U.S.C. Section 1983, 1985 and 1986. This Court has jurisdiction over this cause of action, pursuant to 28 U.S.C. Section 1331 and 1367 and has supplementary jurisdiction over claims brought, pursuant to 5 U.S.C. Section 552 Freedom of information Act (FOIA).

VENUE

- 12. Venue is proper in this District, pursuant to 28 U.S.C. Section 1391(b)(2) in that the challenged laws and regulations affect residents located in the State of Illinois.
- 13. Whether Defendant S

 a private citizen, on May

 3, 2009 acted under the Color of State Law, although he is no longer an Officer of the State, was

 a willful participant in a joint action with the state or its agents, in this cause police officers, in a

 prohibited action that deprived the Plaintiff of due process of law that infringed upon her life,

 liberty and pursuit of happiness while she was legally and lawfully visiting upon the premises at

 the property that he controlled, owned or managed as the CEO and/or President o

 esulted in injury to the Plaintiff and she is entitled to consequential damages?
- 14. Whether, Defendant CPD Police Officer Oneta Sampson on May 3, 2009 conspired with Defendant and other CPD Officers under the Color of Law to deprive the Plaintiff of a constitutional right, privilege or immunity for personal gain and the result of her failure to do her job caused injury to the Plaintiff and she is entitled to consequential damages?
- 15. Whether Defendant Sampson on May 4, 2009 violated Plaintiff's Civil Rights protected under the law by the 4th Amendment of the Constitution when she did not read the Miranda Rights to Plaintiff and had no attorney present when she called her home and questioned her about the battery that had occurred the day before on May 3, 2009 at

located at 7

16. Whether Defendant CPD Police Officer Darryl E. Holmes on May 3, 2009 under the Color of Law conspired with other CPD Police Officers and with Defendant Leak when he distorted the -3-

information on the police form after he was dispatched to Hospital to interview the Plaintiff, a Victim of a Crime?

- 17. Whether the distorted CPD Police Report knowingly, intentionally, willfully and maliciously in violation of Plaintiff's Civil Rights to be treated with equal protection under the law, caused her to be injured and she is entitled to consequential damages?
- 18. Whether Defendant Detective Richard Harrison conspired with private citizens and other police officers under the Color of Law by failing to carry out his fiduciary, duty and investigate crimes assigned to him, resulted in a violated Plaintiff's Civil Rights protected by the Constitution caused injury to Plaintiff and she is entitled to consequential damages?
- 19. Whether Defendant F.O.I. Officer Olivia Medina on May 11, 2009 conspired, under the Color of Law, to destroy the Request for Full Disclosure, regarding Defendant Leak and knowingly, intentionally, willfully and maliciously deprive Plaintiff of her Civil Rights protected by the Constitution under the 14th Amendment caused injury to her and she is entitled to consequential damages?
- 20. Whether Defendant Jody Weis failed in his duty as the Chicago Superintendent of Police and carried out and enforced a widespread municipal practice based on racial discrimination profiles, under the Color of Law as a policy making authority violated the Plaintiff's Civil Rights under he 14th Amendment resulting in injury to the Plaintiff and she is entitled to consequential damages?
- 21. Plaintiff on May 3, 2009 approximately 9:55 a.m. was on the premises of located at ..., Chicago,

Illinois as a lawfully and legally invited guest. An employee of and close friend of Defendant Family, identified as bullied, followed Plaintiff into the bathroom and without any just cause, with a closed fists hit Plaintiff about the head and face, knocked her to the floor on her back and sat her 180 to 200 pounds on her legs, while holding her wrists. Plaintiff received damages to her head, face, back and neck.

- was present and gave statements regarding his relationship to who claimed to be his employee but Defendant enied it and all of the Freedom of Information was dedacted as part of the conspiracy under the Color of Law and in violation of Plaintiff's Civil Rights. Plaintiff's eyeglasses were broken during the battery.
- 23. The CPD Police Officers are being sued, officially and personally as the Supreme Court has held, under certain circumstances, they can be sued personally for what they did not do. In the past, under certain circumstances, they could be sued personally only for what they did.

WHEREFORE, the Plaintiff as a senior citizen, asks for the following relief:

- A) Damages to compensate for all the bodily harm, emotional harm, pain and suffering, loss of self esteem, loss of enjoyment of life, property damage and any other injuries inflicted by the Defendants.
 - B) Plaintiff, with Leave of the Court, seeks punitive damages.
- C) Such injunctive, declaratory or other relief as may be appropriate, including attorney's fees and reasonable expenses as authorized by 42 U.S.C. 1988.

Respectfully Submitted.

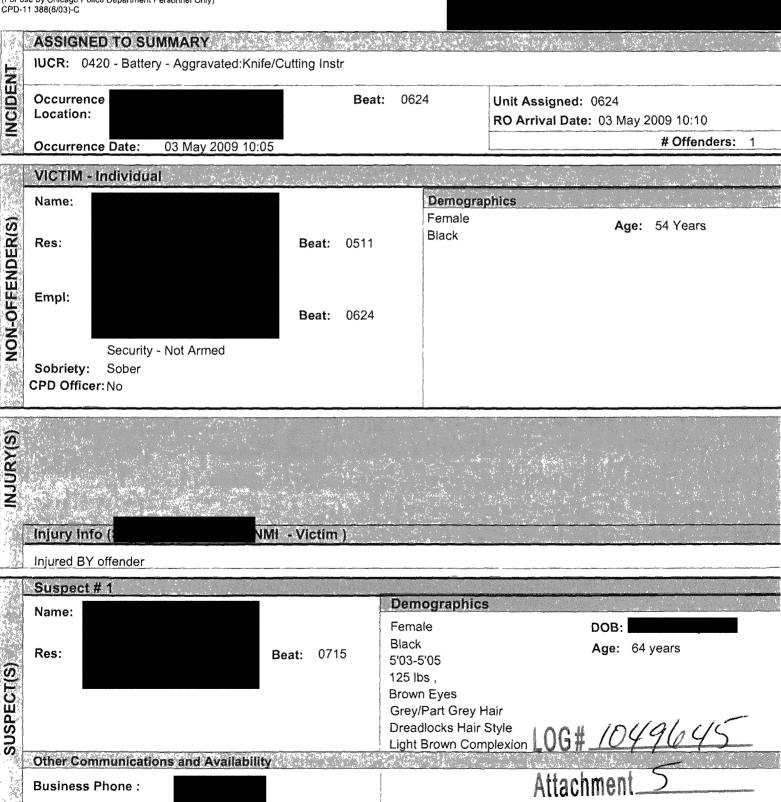
5845 South Winchester Chicago, Illinois 60636 (773) 436-9494

-5-

LOG# 1049645
Attachment 4

CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CPD-11 388(6/03)-C



Chicago Police Department - Incident Report (Victim) is a Acquaintance of Miscellaneous Victim Information Provided Flash Message Sent? **BUSINESS LICENSE HOLDER - Business** Name: NON-OFFENDERS Bus: Beat: 5100 Contact: Spencer Leak **Business Phone:** 773-846-6567 **Business License Info** Licence # Issued By Expires 41116 14 October Limited Business License City Chgo

This matter remains Exceptionally Cleared Closed? Other.

This case was reassigned to this R/D on 16 OCT 09 and closed again the same day. On 22 OCT 09 the case was again reassigned to this R/D. Contact was made with the victim who related that she wished to proceed with this case. A check via the department computers, as well as with the states attorneys office in court branch 35 verified this case was STRICKEN ON LEAVE as of 16 OCT 09. This R/D was advised by the courts that the file was now in the vault at the DALEY CENTER and if the victim wants to re-open this matter, she has to physically retrieve the file and present it back to the states attorneys office, and then get final approval from Judge CALABRESE to re-open this matter.

2009

The victim was advised of these procedures and stated she would take the necessary steps to complete this.

This case remains Exceptionally Cleared Closed? Other (case dismissed).

REPORT OF:

Det. R. McVICKER 20891

4	Reporting Officer	17991	#27619	PARKER, Jean, M	This has been seen to be a seen of the see)3 May 2009 11:42	006	0624
والجالب	Detective/Investigator	20181	#34961	QUALLS, Michael)5 May 2009 05:18	620	
S	Detective/Investigator	20891	#45170	MC VICKER, Robert, M		16 Oct 2009 10:55	620	

(Offender)

Yes

LOG# 1049045
Attachment 5

CHICAGO POLICE DEPARTMENT

CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classi	Original Offense Classification				
BATTERY / Aggravated:Knife/Cutting Instr	0420	BATTERY / Sim	BATTERY / Simple				
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No		
	624	1	1	0			
Location Type	Location Code	Secondary Location			Hate Crime		
Other	330				NO		
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related		
03-MAY-2009 10:05	0624	******	***** NO	NO	NO		

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
MC VICKER, Robert	:	BURKE, Michael	947	MC VICKER, Robert	20891
Date Submitted		Date Approved		Assignment Type	
22-OCT-2009 13:14		22-OCT-2009 14:14		FIELD	

THIS IS A FIELD INVESTIGATION EXC. CLEARED CLOSED (OTHER EXCEPTIONAL) REPORT

VICTIM(S):	TYPE: Individual
	Female / Black / 54 Years
	RES:
	EMPLOYMENT: Security - Not Armed
	EMPLOYER BUSINESS NME:
	SOBRIETY: Sober
	BUS:
SUSPECT(S):	
	Female / Black / 64 Years
	DOB:
	RES:
	DESCRIPTION: 5'03-5'05, 125, Grey/Part Grey Hair, Dreadlocks Hair Style, Brown Eyes, Light Brown Complexion
	OTHER COMMUNICATIONS:
	Business

Phone:

RELATIONSHIP OF VICTIM TO OFFENDER:

Acquaintance

VICTIM INJURIES

Printed On: 21-DEC-2011 12:24

Injured by Offender

PATIE BY OF S. System (CHRIS)

LOCATION OF INCIDENT:

DATE & TIME OF INCIDENT:

03-MAY-2009 10:05

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

PERSONNEL ASSIGNED:

Detective/Investigator

QUALLS, Michael # 20181 MC VICKER, Robert M # 20891 MC VICKER, Robert M # 20891

Reporting Officer

PARKER, Jean M

17991

BEAT: 0624

OTHER INDIVIDUALS INVOLVED:

UNERAL HOME, (Firm)

(Business License

Holder)

CONTACT PERSON:

OTHER COMMUNICATIONS:

Business Phone:

CRIME CODE SUMMARY:

0420 - Battery - Aggravated:Knife/Cutting Instr

IUCR ASSOCIATIONS:

0420 - Battery - Aggravated: Knife/Cutting Instr



(Victim) (Suspect)

(Suspect) (Victim) (Suspect)

(Firm)

(Business License Holder

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This matter remains Exceptionally Cleared Closed? Other.

This case was reassigned to this R/D on 16 OCT 09 and closed again the same day. On 22 OCT 09 the case was again reassigned to this R/D. Contact was made with the victim who related that she wished to proceed with this case. A check via the department computers, as well as with the states attorneys office in court branch 35 verified this case was STRICKEN ON LEAVE as of 16 OCT 09. This R/D was advised by the courts that the file was now in the vault at the DALEY CENTER and if the victim wants to re-open this matter, she has to physically retrieve the file and present it back to the states attorneys office, and then get final approval from Judge CALABRESE to re-open this matter.

The victim was advised of these procedures and stated she would take the necessary steps to

complete this.

This case remains Exceptionally Cleared Closed? Other (case dismissed).

REPORT OF:

Det. R. McVICKER

LOG# 1049445
Attachment 6

Printed On: 21-DEC-2011 12:24

3 of 3

Printed By: CHRIS, System (CHRIS)



INDEPENDENT POLICE REVIEW AUTHORITY CITY OF CHICAGO

23 December 2011 Log# 1049645

CERTIFIED AND FIRST CLASS U.S. MAIL



The Independent Police Review Authority has been assigned to investigate a complaint registered on 28 October 2011, by you. Please contact me as soon as possible for the purpose of arranging an appointment with you to be interviewed.

Please call me at (312) 746-3609 ext. 1051 between the hours of 9:00a.m. to 5:00p.m.

There is someone to answer our telephone from 7:00 a.m. to 11:00 p.m., seven days a week. If I am not available, just leave your name and telephone number where you may be reached. I will return your call as soon as I receive the message.

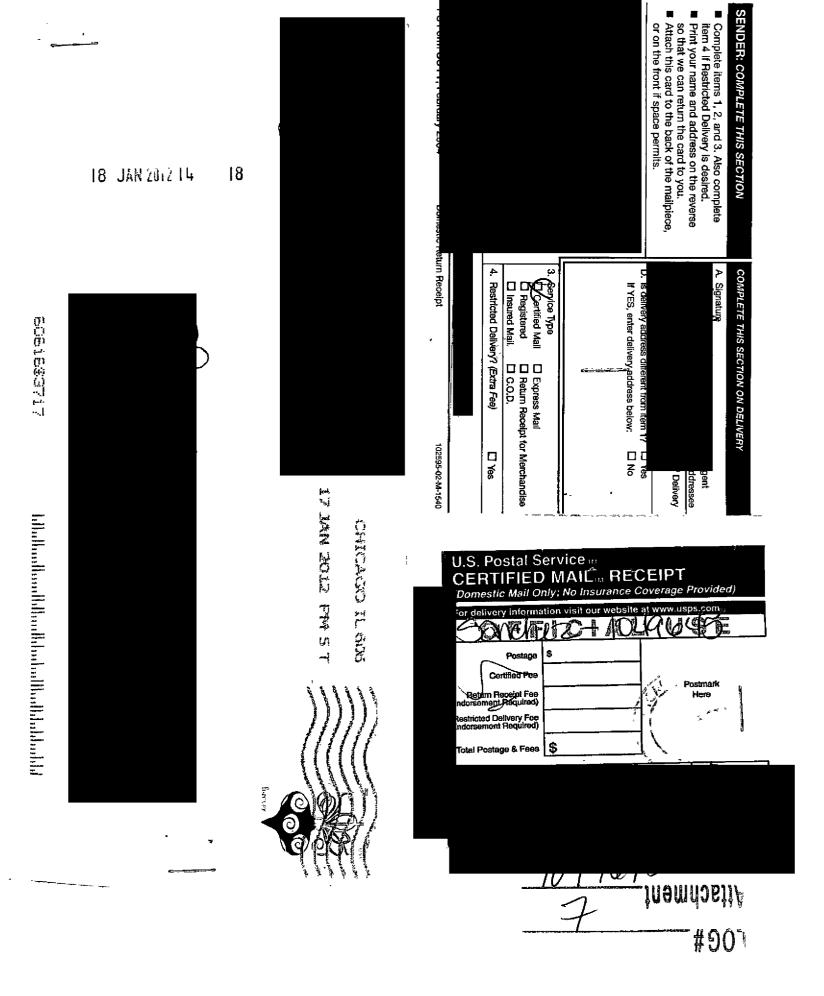
The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly.

Sincerely,

Investigator Jessica Sanchez

LOG# #049645

Attachment 7

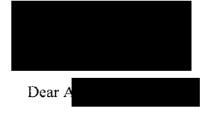




INDEPENDENT POLICE REVIEW AUTHORITY CITY OF CHICAGO

23 December 2011 Log# 1049645

CERTIFIED AND FIRST CLASS U.S. MAIL



The Independent Police Review Authority (IPRA) has been assigned to investigate a complaint against a member of the Chicago Police Department relating to an incident that took place on 28 October 2011. The IPRA investigation has revealed that you may have witnessed the incident.

It is important for me to speak with you as soon as possible to take your statement. Please contact me on or before the close of business on 6 January 2012, so that an appointment can be made for you to give a statement about what you observed. I can be reached at (312) 746-3609 ext. 1051 between the hours of 9:00a.m. and 5:00p.m.. If I am not available, leave your name and a telephone number where you can be reached.

We hope to hear from you shortly.

Şincerely,

Investigator Jessica Sanchez

SENDER: COMPLETE THIS SECTION	v	
 Complete items 1, 2, and 3. Also con item 4 if Restricted Delivery is desired. Print your name and address on the so that we can return the card to you. Attach this card to the back of the mor on the front if space permits. 	d. reverse	
4 4-4-4		
	3. Sep/ice Type Certified Registere Insured M	Mail
	4. Restricted D	elivery? (Extra Fee)
Article Number (Transfer from service label)		W
PS Form 3811, February 2004	Pomestic righting receipt	

U.S. Postal CERTIFIE (Domestic Mail of	D MAIL RE	CEIPT Coverage Provided)	.
Return Receipt Fee (Endorsement Required) Restricted Delivery East Endorsement Required) Total Sent To Street, 1 PO E Sity, St.		Postmith Here	ř

Date: January 9, 2012

To: Investigator Jessica Sanchez 10 West 35th Street, Suite 1200

Chicago, IL 60616

From

Dear Ms. Sanchez:

Re: Log # 1049645

On Saturday, January 7, 2012, picked up a certified letter that was addressed to me from the Independent Police Review Authority, City of Chicago. It was dated December 23, 2011 and had your name, Jessica Sanchez, Log Number 1049645.

The letter stated "falsely," that I had registered a complaint on October 28, 2011 for you to investigate

I reiterate, I never asked you or anyone from the Independent Review Authority to investigate anything.

I'm writing you to request a copy of the alleged complaint because I do not know what it says. In addition, I want you to send me the copy by "certified mail" as you have done with your letter dated December 23rd f or the purpose of arranging an appointment.

The complaint, what it says and if it bears my signature or not will determine the next step, regarding arranging an appointment with you.

I look forward to hearing from you, Ms. Sanchez, upon receipt of this letter.

Sincerely,



INDEPENDENT POLICE REVIEW AUTHORITY CITY OF CHICAGO

March 6, 2012

Enc.

VIA CERTIFIED MAIL 7010 1870 0003 1477 4837
Re: IPRA Subpoena (12-015)
Dear Ms.
Pursuant to the Municipal Code of Chicago 2-57-050, you are hereby required to appear at the office of the Independent Police Review Authority (IPRA), located at on March 19, 2012 at 11:00 AM, to provide a statement as referenced in the attached subpoena. Please be advised that, pursuant to Municipal Code of Chicago 2-57-130, your refusal to cooperate with the subpoena may result in severe penalties, including a \$1000 fine for each day your refusal to cooperate continues. If you are unable to appear at our office on the above-listed date and time, please call Investigator Jessica Sanchez at mmediately so other accommodations can be worked out.
Enclosed with this correspondence is your appearance fee. You may cash or deposit the appearance fee check <u>only after</u> you have provided the statement and received approval from the investigator handling this case. Cashing or depositing the check before providing your statement to IPRA is not permitted, and your failure to comply with this condition could result in significant legal penalties.
If you have any questions, please contact me immediately at (312) 746-3609.
Sincerely, Winkle Hong
Attorney 100# 10491045
Independent Police Review Authority

Attachment 10

SUBPOENA INDEPENDENT POLICE REVIEW AUTHORITY **CITY OF CHICAGO**

12 - 015

TO:	

The I the ti	ndependent Police Revi ime and location listed b	iew Authority herek pelow:	oy commands ye	ou to appear on the da	te, and at
	Date: Time: Location:	March 19, 2012 11:00 AM Independent Police	Review Authority		
	To provide testimony:				
	Concerning an incident that of Chicago, Illinois, involving the (Inv. J. Sanchez).	occurred on May 3, 2009 e Chicago Police for an i), around 0955 hrs, a nvestigation being c	nt or near 7838 S. Cottage Gr onducted by IPRA under Log	ove,) # 1049645
	To bring the following do	ocuments or objects	with you at said	ime and place	
Code Depa invest gun, c custo Discl	endent Police Review Au of the City of Chicago to rtment concerning domes tigate cases in which a Ch or taser, and to investigate dy or of an extraordinary of osure of this subpoena umber below before ma	investigate complair stic violence, excessi hicago Police Depart e cases where death or unusual occurrence may jeopardize an	nts against memb ve force, coercio tment member di n or injury of a pe ce in a lockup fac ongoing investi	ers of the Chicago Police on, and verbal abuse, to scharges his or her firea rson occurs while in poli- cility.	ce arm, stun ce
	uires regarding this subpoer be directed to:	na	City of Chica	NY WHEREOF, the sea igo is affixed hereto, a and at Chicago, IL	l of the nd
312-74	e Hong, IPRA Attorney I6-3609 phone I6-3589 fax		on3-	Police Review Author	ity
l serve	d this subpoena by handing a	copy to	on	LOG#	*****
SED\/S	ED RV:				

Attachment 10

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fregent D		enutangle .A X	omplete items 1, 2, and 3. Also complete om 4 if Restricted Delivery is desired. int your name and address on the reverse
LEBY .	SECTION ON DELI	COMPLETE THIS	DER: COMPLETE THIS SECTION
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4. Restricted Delivery? (Extra Fee)

INDEPENDENT POLICE REVIEW AUTHORITY

lisM berueril 🗖

□ C.O.D.

(Transfer from service label)
PS Form 3811, February 2004

2. Article Number

DATE 7 Brung 7, 20, 213

\$ 2250

DOLLARS D Security Feature

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102595-02-M-1640

PAY TO THI ORDER

Sweety two and 50/100 National City.

FOR 4/16/12 GARRELIAN , COJ# 1049645

□ Xea

INVESTIGAT			LOG NO. 1049645		INCIDENT	PAGE N	lo. ,
DATE	TIME	ACTIVITY		13,4,11	May 2009	<u> </u>	INVESTIGATOR
28-Oct-11		1	09 NUM	ben	_		Douglas
7NOV11	,	Recei	wed lase	FOR INV	estigativ		Sanche
		KIZON			NOV 17-121	ا	6
21201		for Fil	Latter 5 to 1	I Gard	&d Wegg	arched 2(11)th	d
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			Lo	OG NO	1049/24	5 #1	T/4/2 CPD 0056623

CPD 0056623

Incident Detail

Page 1 of 2

Chica	ago Fir	e Depa	rtment	Patient: Case Type:	DIFFICULTY BREA	THING
10 West 35th	_	go, Illinois 60616	(312) 745-3705	Case Status:	CLOSED	
甸 CAL	L		PATIEN		(DATES/	TIMES
Run # Case type Scene	DIFFICULTY 8	REATHING	Patient Name Sex: M DOE Weight 155 LB Lar	Age: 18 YR	Received Dispatched	ODOM 3/17/2012 19:53
Town State Station Case Nature Shift/Veh. Skillset Dispatched	IL, 60643 A29 EMS 4, ALS EMERGENCY		Address City,St,Zi Pt. Ph: [i SSN		At Location At Patient Departed Scene Hosp. Notif. At Destination Clear Return to Base	19:56 19:56 20:06 20:10
Crew Police#		9800, P, FPM			Notice to Dase	WHEELED Trip Dist.
Delay to Son Hosp Ord #						
▶ 🖺 H	x PRESE	NT.				
Subject COMPLAINT CAUSE SYMPTOMS	Description/D FACIAL SWI BATTERY: SAME:					
●●	x PAST					
Subject ALLERGIES MEDS PREEXIST	Description/D DENIES: DENIES: DENIES:	etails				
	NDINGS					
AIRWAY: BREATH:	STATUS; PAT QUALITY; NO CLEAR, CHES EXPANSION		LS: CLEAR, (L) LS: SION: EQUAL	GENERAL	SWELLING RIGHT CHEEK	
CIRCUL:	STATUS: PRE	<u>GULARITY:</u> REGU	DIAL, <u>STRENGTH;</u> JLAR, <u>CAP, REFILL;</u> <u>L;</u> NORMAL (< 2 sec)			
GCS: LOC:	SCORE: 15, E ORIENTED, M	YES: 4-SPONTAN OTOR: 6-OBEYS	NEOUS, <u>VERBAL:</u> 5- COMMANDS			
PTFOUND: SKIN;	<u>POSITION:</u> ST	ANDING	MAL, <u>MOISTURE:</u>			
Impression: E						
+ MAI	NAGEME	NT and F	REASSESSMI	ENT		
Time S	ubject	Description/De BP	etails P	R	SPO2 Pos	
19:56 TI	REATMENT	BSI: AMB CRE	•	S. MASK NO. EY	SPO2 Pos E PROTECTION NO, <u>GOWN</u>	NO, <u>NON-CFD TX</u>
	REATMENT	BSI: AMB CRE PROVIDER NO	EW YES, <u>GLOVES</u> YE OT APPLICABLE: [PAR	S. MASK NO. FY	<u>E PROTECTION</u> NO, <u>GOWN</u>	NO, <u>NON-CFD TX</u>
	TALS	160/80	88	18		
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Disposition Trans. Result		NS BY THIS UNIT	nie panent, i lebie	sentmatiam o	ive As a representative signin ither (1) the patients legal gu	ordinas (9) a accesa sub-
Destination Dest. Reason Status	METROS CENTER CLOSESI EMERGEI		patients treatment of a friend; or (4) a for which payment	or exercises othe representative of is made but furn	responsibility for the patient: (3) a present of the patients an agency of institution that is shed to be a second of the patients.	person who arranges f affairs such as a relative and not sumish the sew.
DelayF\$cn	-41-14-0-1	101	following represen	tatives signature	does not constitute ackno	wledgement of financi

Incident Detail

Page 2 of 2

Hosp UR# MedCtl, Name Tape/Log PT Priority To Ambulance

in Ambulance

From Ambulance

STAIRCHAIR BENCH WHEELC responsibility for the services rendered to the patient.

Statement by Provider when Patient Unable to Sign and No Representative Availab By signing this record, the Medical Transport Personnel hereby represents that the patie is unable to sign for the reasons set forth in this patient care report and that no patie representative is available and willing to sign on behalf of the patient at the time transport. The following signature does not constitute acknowledgement of financi responsibility for the service rendered to the patient.

Signature by Hospital Representative (HR) when Patient Unable to Sign and N Representative Available

As an employee of the above hospital, I hereby acknowledge that this patient whose name appears above was transported by the Chicago Fire Department to this institution for medical care at the above-indicated date and time. The following signature does not constitute acknowledgement of financial responsibility for the service rendered to the patient. The following signature does not attest to the patients medical condition,

MEDIC1

PATIENT

MEDIC2

that was Market a

CROWLEY R, PARAMEDIC WITNESS

PATIENT UNABLE DISTRESS LEVEL PAPE J. PARAMEDIC

bischaric Signature

DEE, HR PtRep unw/una

100# 1052647